

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING NOVEMBER 16, 2020

The Howard County Board of Commissioners met in Regular Session on Monday, November 16, 2020, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice-President Brad Bray, Member Jack Dodd, County Attorney Alan Wilson and County Auditor Martha Lake.

The meeting was called to order by Sheriff Asher and conducted by President Paul Wyman. Commissioner Wyman led in the Pledge of Allegiance, and Commissioner Wyman offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of November 2, 2020, regular meeting having been previously submitted and reviewed, were approved as presented on a motion made by Mr. Bray, Mr. Dodd seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

MAINTENANCE:

North elevator in the Government Center

Maintenance Superintendent, Mr. Stonestreet presented a quote to make repairs on the elevator located at the North elevator in the Government Center. The guide shoes are very worn. The cost of the repair will be \$1,125.00. Mr. Stonestreet asked to use the funds out of Cumulative Capital Development Fund, Building Repair Account Line, 1138.47241. Mr. Dodd made a motion to approve the funds for the repair in the sum of \$1,125.00 to be paid from the Cumulative Capital Development Fund 1138.47241. Mr. Bray seconded the motion, and the motion carried.

COUNTY ASSESSOR:

Purchase of Vehicle

On behalf of Mrs. Heady County Assessor's office, Auditor Martha Lake presented quotes for the proposed purchase of a new vehicle.

- 1). McGonigal's - quote came in at \$26,745.24, 2020 GMC Terrain, this vehicle is a retired demo vehicle.
- 2). Erik's Chevrolet – quote came in at \$33,750.00 for a 2021 Chevrolet Blazer.
- 3). Erik's Chevrolet - quote came in at \$32,400.00 for a 2021 Chevrolet Traverse.

President Paul Wyman stated that appropriation was already approved thru the Reassessment Fund by the County Council. President Paul Wyman stated the lowest bid for the GMC Terrain in the amount of the \$26,745.24 followed the needed criteria request as provided by the Assessor. Mr. Bray made a motion to approve the purchase of said vehicle, Mr. Dodd seconded the motion, and the motion carried.

HIGHWAY DEPARTMENT:

2021 Bids for Highway supplies and materials.

Highway Superintendent Mrs. Tolle presented six sealed bids to President Paul Wyman to open.

Item	Bid Description	Company
Item 1	None	Precast and Prestressed Beams
Item 2	Various grades of asphalt, emulsions and tar Various grades of asphalt, emulsions and tar	Asphalt Materials Inc. E&B Paving
Item 3	Bituminous coated aggregate asphaltic concrete binder & top	E&B Paving
Item 4	Stone Stone	Martin Marietta Materials Hanson Aggregates Midwest LLC.
Item 5	None	Equipment Rental
Item 6	Diesel Fuel	Petroleum Traders

President Paul Wyman stated that all bids will be reviewed and will be taken under advisement. Mr. Bray made a motion to take these bids under advisement, Mr. Dodd seconded the motion, and the motion carried.

INDOT-LPA Contract for Bridge 56

Highway Superintendent Mrs. Tolle said that the Board of Commissioners had previously signed this contract on October 5th, 2020, for the bridge project; however, thirty days lapsed between getting the signed agreement to the State of Indiana. The current contract does have some new changes in it. INDOT updated the contract and it has been reviewed and approved by County Attorney Alan Wilson. Mr. Dodd made a motion to approve and sign the new updated contract for the Bridge 56 project. Mr. Bray seconded the motion, and the motion carried.

Ziptility Software Purchase Contract

Highway Superintendent Mrs. Tolle presented a new Ziptility Software Purchase to be utilized by her department. Mrs. Tolle explained it is a cell phone-based App that shows the locations of all the county bridges and all the paved roads in Howard County. The Highway Department has been using this software and cell phone app for a six-week trial period and all are very pleased. Mrs. Tolle explained that this app will be available for taxpayers to use when it becomes fully functional. President Paul Wyman agreed that this would be a great tool for the Highway Department to implement, and also, for taxpayers to have access to this information. The IT Department will be covering the cost for the one-year service agreement that is \$7,800.00 from 1000.32460.000.9601. Mr. Bray made a motion to approve the contract for one year with Ziptility in the sum of \$7,800.00. Mr. Dodd seconded the motion, and the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Howard County Auditor Martha Lake submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on November 20, 2020, in the amount of \$860,742.67, were submitted and approved on a motion made by Mr. Dodd. Mr. Bray seconded the motion, and the motion carried.
2. **Operating Claims:** The Commissioners' Operating Claims to be paid November 16, 2020, in the amount of \$2,696,175.50, were submitted and approved as presented on a motion made by Mr. Dodd. The motion was seconded by Mr. Bray, and carried.
3. Departments Monthly Reports were submitted for review and accepted by the Board.
 - a. **Weights & Measures:** October 16, 2020- November 16, 2020
 - b. **Treasurer:** September 1- through Sept. 30, 2020.

IN THE MATTER OF ATTORNEY ISSUES:

Attorney Alan Wilson, presented three issues to the Board of Commissioners:

- 1.) Attorney Wilson presented an amended agreement for the County Assessor, Mindy Heady, with Pictometry International Corp. The Assessor has made an amendment to the original agreement with respect to the type of photos being taken. A motion to approve was made by Mr. Bray, seconded by Mr. Dodd, and carried.
- 2.) Attorney Wilson presented the 2021 Contract between Howard County and Purdue University for the Howard County Purdue Extension Office services. A motion to approve was made by Mr. Dodd, seconded by Mr. Bray, and carried.
- 3.) Attorney Wilson presented an agreement for approval for the Resolution No. 2020-BCCR-13. President Paul Wyman stated this resolution allows Howard County to receive the CARES Act dollars that the Federal Government has provided through the State of Indiana. This resolution will allow these reimbursement funds to be placed in the

General Fund 1000. 0089 and then Appropriations will be set by the County Council. A motion to approve Resolution No.2020-BCCR-13 was made by Mr. Bray, seconded by Mr. Dodd, and carried.

COMMISSIONER'S COMMENTS:

Howard County Auditor Martha Lake submitted the Howard County Board of Commissioners the Meeting Schedule for the 2021 year. A motion to approve was made by Mr. Dodd, seconded by Mr. Bray, and carried.

*There being no further business to come before the Board of Commissioners
at this time, the meeting was adjourned at 4:24 p.m. on a motion
made by Mr. Dodd, seconded by Mr. Bray, and carried.*

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

ROBERT B. BRAY, VICE PRESIDENT

JACK W. DODD, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR

Howard County Commissioner Meeting November 16,2020